

EXECUTIVE COUNCIL OF IOWA

MINUTES

DECEMBER 3, 2018

The Executive Council met in regular session at 10:02 a.m. in Room G09 of the Capitol Building with Secretary Paul Pate presiding. Treasurer of State Michael Fitzgerald (via telephone) and Secretary of Agriculture Michael Naig were present. Governor Kim Reynolds and Auditor of State Mary Mosiman were absent.

Regular Session
December 3, 2018

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held November 19, 2018.

Minutes Approved

The vote:	Ayes:	Secretary Pate Treasurer Fitzgerald Secretary Naig
	Nays:	None

Dennis Harper, Recovery Division, Iowa Homeland Security and Emergency Management Department will be present to request funds for Presidential Disaster Declaration DR-4386 and Presidential Disaster Declaration DR-4392.

Personal
Appearance

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Board of Regents – Iowa State University is requesting an emergency allocation and reimbursement in the amount of \$181,320.06. On May 20, 2014 hail damaged the Science and Technology Agronomy Greenhouse. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Board of Regents – Iowa State University is requesting an emergency allocation and reimbursement in the amount of \$59,549.07. On June 10, 2017 a fire and subsequent water damaged the Materials Science and Engineering Lab in Hoover Hall. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of \$84,457.55. On January 10, 2015 the main sprinkler burst causing water damage to the Medical Education Building. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of \$103,747.38. On January 26, 2015 a sprinkler head was struck by a soccer ball causing water damage to the basketball court and locker rooms at the Campus Recreation and Wellness Center. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- E. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of \$4,863.23. On May 8, 2015 a water main break cause water damage to the 3rd floor ceiling tiles and insulation in the Chemistry Building. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of \$13,505.00. On June 24, 2016 a power outage damaged pharmacy equipment at the College of Pharmacy. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- G. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of \$10,404.22. On April 2, 2016 high winds caused a tree to damage a fence and garage. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- H. Board of Regents – University of Iowa is requesting an emergency allocation and reimbursement in the amount of \$77,035.31. On January 9, 2016 frozen pipes burst causing water damage to offices, labs and equipment at the Iowa Advanced Technology Lab. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$230.20. This will increase the total allocation to \$6,242.55. On September 1, 2018 State Patrol Vehicle #32 was damaged by a deer in Crawford County. Request was to cover repair costs.
- J. Department of Public Safety is requesting an emergency allocation in the amount of \$2,312.17. On September 17, 2018 State Patrol Vehicle #55 was damaged by a deer in Fremont County. Request was to cover repair costs.
- K. Department of Public Safety is requesting an emergency allocation in the amount of \$10,502.18. On October 21, 2018 State Patrol Vehicle #79 was damaged by a deer on Highway 3 West on Hampton. Request was to cover repair costs.
- L. Department of Public Safety is requesting an emergency allocation in the amount of \$2,607.15. On October 24, 2018 State Patrol Vehicle #224 was damaged by a deer in Wright County. Request was to cover repair costs.
- M. Department of Public Safety is requesting an emergency allocation in the amount of \$2,857.50. On October 26, 2018 State Patrol Vehicle #198 was damaged by a deer on Highway 1 in Johnson County. Request was to cover repair costs.
- N. Department of Public Safety is requesting an emergency allocation in the amount of \$10,910.85. On October 29, 2018, 2018 State Patrol Vehicle #477 was damaged by a deer on Highway 20. Request was to cover repair costs.
- O. Department of Public Safety is requesting an emergency allocation in the amount of \$8,206.14. On November 5, 2018 State Patrol Vehicle #113 was damaged by a deer in Worth County. Request was to cover repair costs.
- P. Department of Public Safety is requesting an emergency allocation in the amount of \$9,573.80. On November 8, 2018 State Patrol Vehicle #408 was damaged by a deer in Buchanan County. Request was to cover repair costs.
- Q. Department of Public Safety is requesting an emergency allocation in the amount of \$4,418.63. On November 10, 2018 State Patrol Vehicle #478 was damaged by a deer in Taylor County. Request was to cover repair costs.

R. Department of Natural Resources is requesting an emergency allocation in the amount of \$93,139.02. On September 29, 2016 floods damaged various Iowa state parks. Request was to cover repair costs.

The vote: Ayes: Secretary Pate
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Department of Public Safety\$2,630.40
On June 24, 2018 State Patrol Vehicle #92 was damaged by a deer in Allamakee County. Request was to cover repair costs. This represents full and final payment and this allocation closed
- B. Iowa State Fair\$44,310.00
On October 26, 2017 the Grand Stand roof sustained wind damage. Request was to cover repair costs. This represents full and final payment, \$1,400.00 will be reverted and this allocation closed.
- C. Iowa Communications Network.....\$11,434.00
On March 6, 2018 a cable was damaged due to rodent chews along 450th Street in Worth County. Request was to cover repair costs. This represents full and final payment, \$10,697.10 will be reverted and this allocation closed.
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,079.15
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$128.20
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

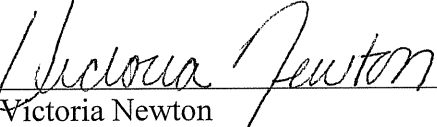
- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,828.75
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,614.81
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- H. Foley & Lardner, LLP.....\$3,243.50
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO
- I. Simmons Perrine Moyer Bergman PLC.....\$300.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

The vote: Ayes: Secretary Pate
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

The meeting was adjourned at 10:07 a.m.

Meeting adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary